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INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
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CROSS-BORDER TAXATION

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S. L. RICHARD BRUNTON, CPA
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FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

July 7, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

SUBJECT: MJK BROWN LTD.

WITHDRAWAL OF AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for the above-mentioned corporation. A check for \$35 is also enclosed to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,


Tonya Fleming

TF/

Encl.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

MJK Brown Ltd. Corp.

(Name of Corporation)

Ontario Canada

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

520 MacDonald Road


(Mailing Address)

Oakville ON Canada L6J 2B9

(City/State/Zip)

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TALLAHASSEE, FLORIDA
STATE

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓  ✓ PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

✓ MARTIN J.K. BROWN ✓ JUNE 30, 2004
Typed or printed name Date